



(A business trust constituted on 25 February 2011 under the laws of the Republic of Singapore and managed by Hutchison Port Holdings Management Pte. Limited)

CHANGE OF COMPANY SECRETARY

Hutchison Port Holdings Management Pte. Limited (the “Company”) as trustee-manager of Hutchison Port Holdings Trust (“**HPH Trust**”) wishes to announce the appointment of Ms Lynn Wan Tiew Leng as Company Secretary in place of Ms Lim Ka Bee with effect from 3 August 2015.

By Order of the Board
Hutchison Port Holdings Management Pte. Limited
(as trustee-manager of Hutchison Port Holdings Trust)
(Company Registration No. 201100749W)

Ms Lynn Wan Tiew Leng
Company Secretary
3 August 2015

About HPH Trust

HPH Trust is a container port business trust listed in Singapore.

HPH Trust’s portfolio consists of interests in deep-water container port assets located in Hong Kong and Shenzhen, the People’s Republic of China, two of the world’s busiest container port cities, as well as certain port ancillary services and the economic benefits of river ports complementary to the deep-water container ports operated by HPH Trust.

HPH Trust’s investment mandate is principally to invest in, develop, operate and manage deep-water container ports in the Guangdong Province, Hong Kong and Macau, one of the world’s largest trading hubs by throughput.

HPH Trust is managed by Hutchison Port Holdings Management Pte. Limited, with the key objective of providing unitholders with stable and regular distributions as well as long-term distribution per unit growth.